

**EXECUTIVE COMMITTEE MINUTES**  
**AUGUST 13, 2018**  
**12:00 PM**

**Call Meeting to Order**-Vice Chair Catie Sheehan called the meeting to order.

**Those present:** Brian McFadden, Catie Sheehan, Joel Tjelmeland, Craig Hall, Tom Fraase, Linda Fulgenzi, George Preckwinkle, John O'Neill, Tim Krell, & Todd Smith.

**Approval of minutes from July 9, 2018.** *Krell made a motion to approve & Fulgenzi seconded.*

*The County Board agenda for tomorrow was discussed.*

**AGENDA**

**SANGAMON COUNTY BOARD**

**AUGUST 14, 2018**

- I. Call to Order
- II. Invocation-*Tim Krell*
- III. Pledge of Allegiance-*Tom Fraase*
- IV. Roll Call
- V. Proclamations-*National Passport Month*

- VI. Informational Presentation by the Illinois Solar Energy Association
- VII. Minutes of July 10, 2018
- VIII. Correspondence
- IX. Resolutions
1. Resolution approving an engineering services contract for Irwin Bridge Road.
  2. 2018-017 – J & L Strawn Properties, LLC, 7836 Johnson Road, Rochester – Granting a Variance. County Board Member – Tom Madonia, Jr., District #9.
  3. 2018-031- Timothy & Kristina Wilkerson, 7516 Mechanicsburg Road, Springfield – Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.
  4. 2018-032- James Skeeters, 1525 W. Jefferson Street, Springfield – Granting a Conditional Permitted Use. County Board Member – Mike Sullivan, District #11
  5. 2018-033 – Text amendment to the Sangamon County Zoning Ordinance to add a new definition with regulations for a cargo container within Chapter 17.04.
  6. 2018-034 – Text amendment to the Sangamon County Zoning Ordinance to add Exhibit A to the end of Chapter 17.42 regarding Setback Lines.
  7. 2018-035 – The Gym of Springfield, IL, 1823 Camp Lincoln Rd, Springfield – Granting Rezoning and Conditional Permitted Use. County Board Member – Annette Fulgenzi, District #17.
  8. 2018-036 – John Smith, 18000 Block of Reichert Road, Divernon – Granting Variances. County Board Member – Jeff Thomas, District #4.
  9. Resolution approving a contract between Sangamon County and Fishes and Loaves Outreach Ministry for program tuition and transportation assistance to income-eligible customers.
  10. Resolution approving a contract with SCYTL for professional services for election night reporting software.
  11. Resolution approving an agreement between Court Services and Adult Redeploy Illinois for the operation of three problem-solving courts.
  12. Resolution approving a maintenance agreement proposal from Levi, Ray & Shoup for the Circuit Clerk's Office.

13. Resolution approving a proposal from JANO Technologies, Inc. for software for the Circuit Clerk's Office.
14. Resolution authorizing the execution of an agreement with the Village of Spaulding for use of the Circuit Clerk's Electronic Citation Program.

#### **WAIVER OF TEN-DAY FILING PERIOD**

15. Resolution authorizing Sangamon County to enter into a contract with LLCC to provide a comprehensive C.N.A. course to income eligible customers.
  16. Resolution authorizing Sangamon County to enter into a contract with Ameren to provide resources for a trainee to become certified as a WX Assessor/Final Inspector.
  17. Resolution approving a Memorandum of Understanding between the City of Springfield and Sangamon County to reallocate the 2018 Byrne Justice Assistance Grant (JAG) Program Award Funds.
  18. Resolution approving a bridge replacement contract in Williams Township.
  19. Resolution approving RFP's for electrical and plumbing work at the Child Advocacy Center.
  20. Resolution approving a new procurement policies and rules for Sangamon County – Chapters 2.04 and 3.12 of the Sangamon County Code.
  21. Resolution authorizing the Sheriff's Office to replace 3 industrial washing machines.
  22. Resolution allowing the purchase of a Ford F150 pickup truck for the State's Attorney's Office.
- X. Old Business
- A. Resolution 8- Tabled 6/12/18  
2018-022 – Pleasant Plains Solar, LLC, 1557 Parkes Kinner Road, Pleasant Plains – Granting a Conditional Permitted Use. County Board Member – Craig Hall, District #7.
  - B. Resolution 6 – Tabled 7/10/18  
2018-028- Solar Provided Group IL, LLC (SPG), 660 N. Oak Road, Rochester – Granting a Conditional Permitted Use and Variance. County Board Member – Tom Madonia, Jr., District #9.

XI. New Business

A. Resolutions

B. Appointments

- Pawnee Fire Protection District
- Lake Springfield Fire Protection District
- Sangamon County 2018 Solid Waste Plan Update Citizen Advisory Committee

XII. Reports of County Officials  
Reports of Standing Committees  
Reports of Special Committees

XIII. Committee Report on Claims

XIV. Recess

**Appointments**-The committee reviewed the appointments & nominations

- **Review Appointments for Boards & Commissions**
- **Review Nominations for Boards & Commissions**

**Old Business**—no old business

**Public Comment**-no public comment

**Upcoming Meeting Dates**

**Next Exec Meeting – August 13, 2018 @ Noon**

**Next County Board –August 14, 2018 @ 7:00 pm**

**Adjournment**-*Tjelmeland made a motion to adjourn, seconded by Hall*